DECLARATION AND POSSER OF ATTORNEY



Attorney's Docket No: PHGB 000005 US

As a below name inventor, I hereby declare that:

FULL NAME OF INVENTOR:

RESIDENCE & CITIZENSHIP

POST OFFICE ADDRESS

Last name

SHEPHERD

Couls Don

Street & No: 166 CHALDON WAY

My residence, post office address and citizenship are as stated below next to my name

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

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First Name

Nicoll

City: COUSDON

ENGLAND

State or Foreign Country:

Middle Name:

State or Country:

B.

GREAT BRITAIN

Zip Code: CRS 10 F

Country of Citizenship:

IN THE STATES PATENT AND TRACEMARK OFFICE In re Application of Atty. Docket PETER J. LANIGAN ET AL GB 000005

Serial No.

Filed: CONCURRENTLY

LATENCY HANDLING FOR INTERCONNECTED DEVICES

Commissioner for Patents Washington, D.C. 20231

APPOINTMENT OF ASSOCIATES

Sir:

The undersigned Attorney of Record hereby revokes all prior appointments (if any) of Associate Attorney(s) or Agent(s) in the above-captioned case and appoints:

Steven R. Biren

(Registration No. 26,531)

c/o U.S. PHILIPS CORPORATION, Intellectual Property Department, 580 White Plains Road, Tarrytown, New York 10591, his Associate Attorney(s)/Agent(s) with all the usual powers to prosecute the above-identified application and any division or continuation thereof, to make alterations and amendments therein, and to transact all business in the Patent and Trademark Office connected therewith.

ALL CORRESPONDENCE CONCERNING THIS APPLICATION AND THE LETTERS PATENT WHEN GRANTED SHOULD BE ADDRESSED TO THE UNDERSIGNED ATTORNEY OF RECORD.

Respectfully,

dichael E Marion, Reg. 32,266

Attorney of Record

Dated at Tarrytown, New York this 12TH day of JANUARY 2001.